

The 43<sup>rd</sup> meeting of the 11<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 27, 2015 at 5:00 PM and called to order by Mayor Snook.

Members Present:

Mayor Jamie Snook  
Deputy Mayor Cora Hamel-Pardy  
Councillor Reg Bowers  
Councillor Tony Chubbs  
Councillor Jackie Compton Hobbs  
Councillor Bert Pomeroy

Also Present:

Town Manager Wyman Jacque  
Town Clerk Hayward Broomfield  
Confidential Secretary Kathy Eddy  
Youth Representative Frankie Leonard

Regrets:

Councillor Tanya Michelin (Vacation)

**1. ADOPTION OF THE AGENDA OF THE 43<sup>rd</sup> MEETING**

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs to adopt the agenda of the 43<sup>rd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried

**2. DELEGATIONS**

There were no delegates registered for the meeting.

**3. ADOPTION OF THE MINUTES OF THE 40<sup>th</sup> MEETING**

It was moved by Councillor Chubbs seconded by Deputy Mayor Hamel-Pardy to approve the adoption of the minutes of the 40<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE 41<sup>st</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy to approve the adoption of the minutes of the 41<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE 42<sup>nd</sup> MEETING**

It was moved by Councillor Chubbs and seconded by Deputy Mayor Hamel-Pardy to approve the adoption of the minutes of the 42<sup>nd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**4. CORRESPONDENCE**

There were 5 Incoming letters in correspondence this month.

**5. MUNICIPAL SERVICES-Councillor Reg Bowers**

It was moved by Councillor Bowers and seconded by Councillor Compton Hobbs to approve the Municipal Services Committee Report dated October 8, 2015 as presented and enclosed in Council Package. Motion carried.

There were no recommendations this month.

**6. COMMUNITY SERVICES AND RECREATION-Councillor Jackie Compton Hobbs**

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy to approve the Community Services and Recreation Committee Report dated October 13, 2015 as presented and enclosed in Council Package. Motion carried.

**Recommendations:**

**a) Special Events Liquor License-Air Labrador Recreation Hockey**

**The Community Services and Recreation committee recommends council approve the application from the Air Labrador Recreation Hockey organization for a Special Events Liquor license Nov 27-29, 2015 at E.J. Broomfield arena. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.**

**b) Lake Melville Dog Park Terms of Reference**

The Community Services and Recreation Committee recommends Council approve the Lake Melville Dog Park Terms of Reference as presented. Moved by Councillor Compton Hobbs and seconded Deputy Mayor Hamel-Pardy. Motion carried.

**c) Kraft Hockeyville Prize Money**

The Community Services and Recreation Committee recommends Council approve the construction of a referee room; and re-evaluate the next project when the referee room is completed. Moved by Councillor Compton Hobbs and seconded Councillor Pomeroy. Motion carried.

**d) MYCW Arena Renovations**

The Community Services and Recreation Committee recommends Council approve the preparation and issuance of a request for proposal for Consultant for the project recreation infrastructure upgrades under MYCW. Moved by Councillor Compton Hobbs and seconded Councillor Chubbs. Motion carried.

**e) MYCW Recreation Infrastructure Upgrades**

The Community Services and Recreation Committee recommends Council approve the preparation and issuance of a request for proposal for Consultant for the project recreation infrastructure upgrades following MYCW. Moved by Councillor Compton Hobbs and seconded Deputy Mayor Hamel-Pardy. Motion carried.

**7. DEVELOPMENT, PLANNING AND PUBLIC ENGAGEMENT-Councillor Bert Pomeroy**

It was moved by Councillor Pomeroy and seconded by Chubbs to approve the Community Services and Recreation Committee Report dated October 15, 2015 as presented and enclosed in Council Package. Motion carried.

**Recommendations:****f) 46 Cartwright Road Discretionary Land Use**

Committee recommends that Council support and approve the application from Ernie & Debbie Rumbolt for a bed and breakfast at 46 Cartwright Road with the following conditions;

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- The discretionary land use is required to abide by the All the Town's Development Regulations with special reference to section 42.
- The applicant is required to register with the Town as a Home based business
- The establishment must be registered with and receive a rating from Canada Select
- It must also be approved by the Provincial Department of Tourism, Culture and Recreation as a Bed and Breakfast operation (as per Schedule A of the Town's Development Regulations).

Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

**g) 20 Spruce Avenue Discretionary Land Use**

Committee recommends that Council support and approve the application from Rebecca Wilcott for a Home based business at 20 Spruce Avenue with the following conditions;

- The discretionary land use is required to abide by the All the Town's Development Regulations with special reference to section 54.
- The home base business is restricted to a website/blogging office.

Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

**8. ENFORCEMENT-Councillor Tanya Michelin**

Councillor Michelin was away on vacation, so no report was presented.

There were no recommendations this month.

**9. ENVIRONMENTAL and EMERGENCY PREPAREDNESS-Councillor Tony Chubbs**

It was moved by Councillor Chubbs and seconded by Councillor Pomeroy to approve the Environmental and Emergency Preparedness Committee Report dated October 14, 2015 as presented and enclosed in Council Package. Motion carried.

There were no recommendations this month.

**10. FINANCE, ADMINISTRATION AND POLICY-Deputy Mayor Cora Hamel-Pardy**

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It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Report dated October 15, 2015 as presented and enclosed in Council Package. Motion carried.

There were no recommendations this month.

**11. APPROVAL OF CHEQUES**

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy to approve the cheques in the amount of \$970,734.12. Motion carried.

| Chq#   | Payee                       | Amount       | Description                                | Good Standing |
|--------|-----------------------------|--------------|--|---------------|
| 024991 | DOUGLAS FOSTER              | \$2,274.64   | RELOCATION TRAVEL EXPENSES & HOTEL         | √             |
| 025012 | A.L.P.A EQUIPMENT LTD       | \$501.27     | BRAKE ACCUMLATORS/FLEX PLATE               | √             |
| 025014 | ACKLANDS GRAINGER LTD       | \$887.53     | DEFIBULATOR PAD/DRILL BITS/GLOVES          | √             |
| 025015 | ANN VAUTOUR                 | \$2,825.00   | MANAGEMENT TRAINING                        | √             |
| 025016 | ATLANTIC PURFICATIONS       | \$3,724.48   | ULTRA VIOLET BULBS                         | √             |
| 025018 | BATTLEFIELD EQUIPMENT       | \$28,408.60  | WOODCHIPPER/GLOVES/RAIN GEAR               | √             |
| 025019 | BELL ALIANT                 | \$3,564.82   | BILLING SEPTEMBER 2015                     | √             |
| 025024 | CBCL LIMITED                | \$144,378.83 | PROFESSIONAL FEES VARIOUS PROJECTS         | √             |
| 025025 | CHIASSON CONSTRUCTION       | \$77,598.30  | PROGRESS REPORT RECREATION FENCING         | √             |
| 025026 | COUNCILLOR TONY CHUBBS      | \$514.57     | TRAVEL EXPENSES SAM AGM DEER LAKE          | √             |
| 025027 | DARREN BUCKLE HOLDINGS      | \$1,695.00   | FIXING ISSUES WTP SCADA                    | √             |
| 025028 | DEXTER INSTITUTE            | \$835.07     | TRAINING TRAFFIC CONTROL & FALL PROTECTION | √             |
| 025029 | EMCO CORPORATION            | \$8,890.56   | SHOP SUPPLIES WATER & SEWER                | √             |
| 025030 | ENVIRO SAFE FUELS           | \$665.92     | METAL MESH & MAN HOLE COVER                | √             |
| 025031 | FRACFLOW CONSULTANTS        | \$29,082.22  | IMPLEMENT WATER ACTION PLAN                | √             |
| 025032 | FRENCHIES OUTDOOR SHACK     | \$4,626.03   | TWO TRAILORS & CHAIN SAW FILES & CHAINS    | √             |
| 025035 | GOOSE SALES & SERVICE       | \$1,850.00   | SUPPLIES FOR DEPARTMENTS                   | √             |
| 025036 | GOOSE BAY WHOLESALERS       | \$2,592.10   | CLEANING & COFFEE SUPPLIES FOR DEPARTMENTS | √             |
| 025037 | GOOSE BAY MOTORS            | \$519.53     | BELTS/BOLTS/SEALS                          | √             |
| 025042 | ILENE WATSON-GRANT          | \$2,325.00   | DEVELOPMENT PLANNING TRAINING              | √             |
| 025043 | LABRADORIAN PRINTERS        | \$1,398.94   | TIPPING VOUCHERS & ENVELOPES               | √             |
| 025044 | LABRADOR SPECIALTY SERVICES | \$1,075.40   | HARD DRIVE/CELL PHONE/POWER SUPPLY PACK    | √             |
| 025045 | LABRADOR OFFICE ESSENTIALS  | \$870.96     | OFFICE SUPPLIES FOR DEPARTMENTS            | √             |
| 025048 | LES FORAGES L.B.M INC       | \$192,236.84 | WATER WELL CONSTRUCTION                    | √             |
| 025050 | MOKAMI TRAVEL               | \$5,948.75   | TRAVEL- FOSTER/EDDY/BROWN OLDFORD          | √             |
| 025051 | MORNEAU SHEPELL             | \$45,654.21  | PROFESSIONAL FEES FOR PENSION PLAN         | √             |

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|--------|------------------------|---------------------|--|---|
| 025053 | MUNICIPAL ASSESSMENTS  | \$31,465.00         | FOURTH QUARTER ASSESSMENT FEES                                       | √ |
| 025054 | N.E PARROTT SURVEYS    | \$17,232.50         | SURVEYS FOR WATER SUPPLY   | √ |
| 025056 | NEWCAP BROADCASTING    | \$2,298.42          | ADVERTISING  | √ |
| 025057 | NFLD & LABRADOR HYDRO  | \$8,111.28          | BILLING OCTOBER 2015   | √ |
| 025064 | PAVEX LTD              | \$7,435.97          | ASPHALT  | √ |
| 025066 | RAVENCOR PROJECTS      | \$221,848.24        | INFRASTRUCTURE FIELD LIGHTING  | √ |
| 025067 | ROYAL BANK VISA        | \$1,996.59          | EXPENSES JACQUE VISA   | √ |
| 025068 | SANSOM EQUIPMENT       | \$1,373.55          | ENDLESS BAGS   | √ |
| 025069 | SERCO FACILITIES       | \$1,802.35          | BUSSING SERVICES SUMMER REC &<br>RENTAL VAC TRUCK                    | √ |
| 025071 | SNAP ON TOOLS          | \$1,525.50          | POCKET IQ KIT  | √ |
| 025072 | SPEEDY GLASS           | \$1,456.57          | TIRES  | √ |
| 025073 | SWITCH ELECTRICAL      | \$2,093.89          | REPAIR PLUGS STAGE KINSMAN<br>PARK/HUSKY PARK LIGHTS/BEACON<br>LIGHT | √ |
| 025076 | TOROMONT CAT           | \$12,062.77         | FILTERS/BELT/MAIN ICE PLANT  | √ |
| 025078 | TRANSCONTINENTAL MEDIA | \$3,177.97          | ADVERTISING  | √ |
| 025080 | VALERO ENGERY LTD      | \$1,635.96          | FUEL PURCHASE  | √ |
| 025081 | VOIDED                 | VOIDED              | VOIDED   | √ |
| 025083 | WESTERN PUMP SERVICES  | \$4,137.00          | MOTOR PROTECTORS/REBUILD PUMP &<br>HARDWARE                          | √ |
| 025087 | A.L.P.A EQUIPMENT      | \$10,315.14         | FLEX PLATE/TORQUE CONVERTER  | √ |
| 025088 | CODE 4 FIRE & RESCUE   | \$1,757.15          | HYDRAULIC COUPLINGS JAWS OF LIFE                                     | √ |
| 025095 | HICKEY CONSTRUCTION    | \$38,985.00         | GARBAGE COLLECTION OCTOBER 2015                                      | √ |
| 025100 | NFLD & LABRADOR HYDRO  | \$12,407.93         | BILLING OCTOBER 2015 VARIOUS LIFT<br>STATIONS                        | √ |
| 025103 | NOTRE DAME AGENCIES    | \$555.89            | KEYS CUT & TAGS REFRIDGERATOR  | √ |
| 025104 | PAVEX LTD              | \$2,644.20          | ASPHALT PARK DRIVE   | √ |
| 025105 | SAUNDERS EQUIPMENT     | \$997.45            | O RINGS  | √ |
| 025107 | SPEEDY AUTO GLASS      | \$4,181.00          | TIRE LOADER  | √ |
| 025109 | TOROMONT CAT           | \$812.90            | FILTERS & SIDE COVER   | √ |
| 025111 | VALERO ENERGY INC      | \$11,121.25         | FUEL PURCHASES   | √ |
| 025112 | VALLEY RENTALS & SALES | \$553.96            | GLOVES & FLAT WASHERS  | √ |
| 025113 | VALLEY BUSINESS EQUIP. | \$1,804.12          | INK CARTRIDGES & COPYING COST<br>PHOTOCOPIER                         | √ |
|        | <b>TOTAL</b>           | <b>\$970,734.12</b> |  |   |

## 12. COUNCILLORS FORUM

**Councillor Pomeroy** spoke of the Muskrat Falls project and said we need to position ourselves to take advantage of this economic opportunity and prepare for the future to sustain our community. He alluded to a long term strategic plan and said this is something the new Director of Community

Development and Research will have on her agenda. Councillor Pomeroy offered thanks to staff for their continued efforts to the Town.

**Councillor Bowers** echoed Councillor Pomeroy's comments and added that the project is already changing and forecasting approximately 500 layoffs. He noted that Voisey Bay will soon be going underground and will be looking to increase its workforce by approximately 400. Councillor Bowers suggested Council make a presentation to the Province to see if some training programs can be put in place so some of the laid off workers will have an opportunity to work in Voisey Bay. Councillor Bowers spoke of the Property Assessments and the petition that is circulating. He suggested contacting the MAA to have properties re-assessed at 2014 values or maybe doing a blanket re-assessment.

**Councillor Leonard** congratulated the MMC Boys Soccer Team for their performance at the regionals in St. John's. Councillor Leonard advised that she is co-president along with Rebecca Pike on the MMC Student Council. She said recently they did a drive for the Kindness Connection for toiletries and hats/mitts and she is pleased how everyone pulled together to help people in our community. She said it is good to be sitting here to represent the youth and there are good things happening for the youth in our community. She wished everyone good luck with the Polar Dip next weekend.

**Councillor Chubbs** offered congratulations to Deputy Mayor Hamel-Pardy for a job well done with her interview with CBC. Councillor Chubbs spoke of the monies approved at the meeting tonight for improvements to the arena and said this money is shared 70/30. He said it is good to see monies available to make improvements to ensure the facility is functional. Councillor Chubbs spoke of the traffic issue on Corte Real Road and said there have been some fixes put in place such as calcium to reduce dust and the speed data signs to monitor speed and that Council is still working to find resolutions. Councillor Chubbs spoke of a petition that is circulating regarding property assessments and noted that most of Council has already signed it and the Mayor has indicated that the Town will be reducing the mil rate. Councillor Chubbs gave a breakdown of hours Council has logged over the last 2 years; 604 hours in 2014 and 470 hours in 2015.

**Councillor Compton Hobbs** all to participate in the Polar Dip on November 7<sup>th</sup>. She said Nunatsiavut Government has partnered with the Town by opening their building at the dock and providing hot beverages. Councillor Compton Hobbs spoke of the upcoming Wellness Awareness Week and encouraged all to participate in the daily activities that have been arranged. Councillor Compton Hobbs passed along condolences to family and friends of the Late Max Winters adding that he will certainly be missed in the community.

**Deputy Mayor Hamel-Pardy** echoed Councillor Compton Hobbs condolences to the family of the Late Max Winters. Deputy Mayor Hamel-Pardy said October has been really busy doing double duty for part of the month. She added November will be busier with Budget preparations. Deputy

Mayor Hamel-Pardy spoke of Councillor Bowers' comments regarding property re-assessments and noted that this would cost the community more money and that property owners have the opportunity to appeal their assessments if they wish and the information is available on the back of the assessment. She wished everyone a safe and Happy Halloween and reminded everyone of the wonderful events happening at the Lawrence O'Brien Centre.

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**Mayor Jamie Snook** validated Deputy Mayor Hamel-Pardy's comments. Mayor Snook said he met with the QPMS school Council president Ryan Turner and he suggested Councillor Leonard get in touch with him to arrange a time to present a gavel to each of the school Councils. He said the meeting on Sunday had good discussion and commentary and it will be challenging to decide on a mil rate during the budget process but they will be making an adjustment. Mayor Snook said there is still a lot of dissatisfaction with Nalcor not getting the message. He said there is still a huge expectation they would be doing more especially with the Wellness Centre project. Mayor Snook said he emailed previous Mayor Leo Abbass who is on the Board of Directors at Nalcor to set up a meeting. Mayor Snook offered condolences to the Winters family and said it was nice to have a moment of silence in his honour at the meeting on Sunday.

There being no further business the meeting adjourned at 6:02PM.

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MAYOR JAMIE SNOOK

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TOWN CLERK HAYWARD BROOMFIELD